

# AGENDA

## Wayne County Commissioners' Regular Session of July 6, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held June 29 and public meetings and/or hearings held June 29 – July 5, 2016

Date	Res.#	Resolution Title
7/6	2016-317	<b>Approval of County Bills</b>
7/6	2016-318	<b>Approval of County Home Bills</b>
7/6	2016-319	<b>Appropriation Transfer Approval</b>
7/6	2016-320	<b>Fund Transfer Approval</b>
7/6	2016-321	<b>Personnel Change Approval</b>
7/6	2016-322	<b>Travel Expense Approval</b>
7/6	2016-323	<b>Organizational Membership Approval</b>
7/6	2016-324	<b>Approval of Renewal #2 to Contract with Human Services Associates for Contract Monitoring Services</b>
7/6	2016-325	<b>Approval of Plat for Green Meadows Allot. No. 12</b>
7/6	2016-326	<b>Authority to Advertise for Bids for 2016 Pavement Marking Program</b>
7/6	2016-327	<b>Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2016 Homeland Security Grant Program</b>
7/6	2016-328	<b>Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for County Road 52 Resurfacing (CP20T/CP21T)</b>
7/6	2016-329	<b>Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for County Road 44 Resurfacing (CP41T)</b>
7/6	2016-330	<b>Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2016 Wastewater System Improvements (CP19T)</b>
7/6	2016-331	<b>Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for SUG188-3.03 Bridge Replacement (CP40T)</b>

# Resolution

No. 2016-317

Board of Wayne County Commissioners  
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* July 6, 2016

*Subject:*    **Approval of County Bills**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

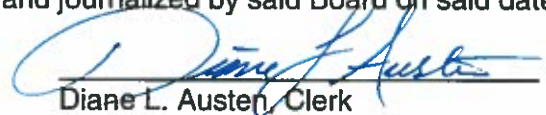
Computer run dated July 5, 2016 for County Bills in the amount of \$331,074.95, Interagency Transaction/Payment batch #4549 & 4548 in the amount of \$29,220.13, taxable travel reimbursements in the amount of \$15.02 and any Then & Now Certificates, are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-318

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

*Adopted:* July 6, 2016

*Subject:* **Approval of County Home Bills**

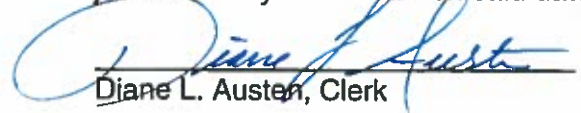
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated July 5, 2016 for County Home Bills in the amount of \$6,577.57, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-319

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 6, 2016

Subject: **Appropriation Transfer Approval**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover necessary expenses		
\$25,000.00	From	Q009-Q09 Fuel – Airport	375.1400.09.5140.000.000
	To	Q009-Q14 Services – Airport	375.1400.09.5430.000.000
Engineer	To cover necessary expenses		
\$13,000.00	From	K000-K10 Other – Engineer	030.5000.04.5900.000.000
	To	K000-K05 Contracts/Repairs – Office	030.5000.04.5490.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-320

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 6, 2016

Subject: Fund Transfer Approval

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$31,565.05	Fund 020 B20 Municipal Court Computerization	B020-B02 Transfers Out 020.3405.02.6150. 000.000	Fund 023 B50 Court System Computerization	RB050-B09 Transfers-In Municipal Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-321

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 6, 2016

Subject: Personnel Change Approval

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Kelly Beckler, LSW	Social Services/Admissions	7/28/2016 (or after)	F/T New Hire

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-322

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 6, 2016

Subject: **Travel Expense Approval**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Justice Center/Dispatch</b>						
Ron McCollum, Betty Riggs, Melissa Terrill, et. al.	Wooster	2 days in August	3,000.00			Emergitech on-site training
<b>Municipal Court</b>						
Timothy VanSickle	Aurora	7/11-13/2016	350.00			2016 AMCJO Summer Conf.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-323

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 6, 2016

Subject: **Organizational Membership Approval**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Clerk of Courts	Ohio Assoc. of Municipal/County Court Clerks	Tim Neal		\$105.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk



# Resolution

No. 2016-324

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 6, 2016

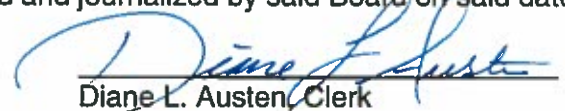
*Subject:* **Approval of Renewal #2 to Contract with Human Services Associates for Contract Monitoring Services**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of Renewal #2 to Contract with Human Services Associates for Contract Monitoring Services increasing the contract by \$13,520.00 for the period of July 1, 2016 through June 30, 2017.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-325

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 6, 2016

*Subject:* **Approval of Plat for Green Meadows Allot. No. 12**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Green Meadows Allot. No. 12 being a renumbering and replatting of Lot No. 233 as recorded in Plat. Vol. 17, Page 279, Lot No. 268 as recorded in Plat Vol. 20, Page 446-449, NW Qtr. Sec. 20, T-15N; R-13W, Wooster Township, Wayne County, Ohio, owned by James E. Gasser and Marianne G. Gasser is hereby approved.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-326

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 6, 2016

*Subject:* **Authority to Advertise for Bids for 2016 Pavement Marking Program**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

2016 Pavement Marking Program

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-327

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 6, 2016

*Subject:* **Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2016 Homeland Security Grant Program**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, the Wayne County Emergency Management Agency requests authorization to submit an application for the FY2016 State Homeland Security Grant Program (SHSGP) to the Ohio Emergency Management Agency in the amount of \$98,632.80; and

WHEREAS, the FY 2016 SHSGP application requires no matching funds; and

WHEREAS, the FY 2016 SHSGP performance period runs from September 1, 2016 through February 28, 2019; and

WHEREAS, SHSGP applications are required to be brought back before this Board for consideration of acceptance;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that authorization for the grant application referenced above is hereby granted; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners is authorized to sign all required grant documents.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-328

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

*Adopted:* July 6, 2016

*Subject:* **Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for County Road 52 Resurfacing (CP20T/CP21T)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

OPWC Grant (CP20T) (not to exceed) County Road 52 Resurfacing	\$73,800.00
OPWC Loan (CP21T)	\$73,800.00
Local Funds (estimated)	\$221,400.00
Total Project (estimated)	\$369,000.00

WHEREAS, the project application and acceptance are undertaken at the request of the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-329

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 6, 2016

*Subject:* **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for County Road 44 Resurfacing (CP41T)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows:

OPWC Grant (CP41T) (not to exceed) County Road 44 Resurfacing	\$114,800.00
Local Funds (estimated) (50%)	\$114,800.00
Total Project (estimated)	\$229,600.00

WHEREAS, the project Application and Award are undertaken at the request of the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane-L. Austen, Clerk

# Resolution

No. 2016-330

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 6, 2016

*Subject:* **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2016 Wastewater System Improvements (CP19T)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows:

OPWC Grant (CP19T) (not to exceed) 2016 Wastewater System Improvements	\$308,500.00
Local Funds (estimated) (50%)	\$308,500.00
Total Project (estimated)	\$617,000.00

WHEREAS, the project Application and Award are undertaken at the request of the Wayne County Environmental Services Dept.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-331

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 6, 2016

*Subject:* **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for SUG188-3.03 Bridge Replacement (CP40T)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows:

OPWC Grant (CP40T) (not to exceed) SUG188-3.03 Bridge Replacement	\$106,515.00
Local Funds (estimated) (50%)	\$106,515.00
Total Project (estimated)	\$213,030.00

WHEREAS, the project Application and Award are undertaken at the request of the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk